

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED _____
ALFONSO CALDWELL,	:	VIOLATIONS:
a/k/a "Fonnie"	:	21 U.S.C. § 846 (conspiracy to distribute 5
	:	or more kilograms of cocaine - 1 count)
	:	21 U.S.C. § 841(a)(1) (distribution of 500
	:	grams or more of cocaine - 1 count)

INDICTMENT

COUNT ONE

1. From at least in or about October 2005 to on or about September 30, 2006, in the City of Chester and in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

ALFONSO CALDWELL,
a/k/a "Fonnie,"

conspired and agreed, together and with others known and unknown to the grand jury, to knowingly and intentionally distribute 5 kilograms or more, that is approximately 11 kilograms, of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A).

MANNER AND MEANS

_____ It was part of the conspiracy that:

2. Defendant ALFONSO CALDWELL, a/k/a "Fonnie," arranged for the purchase of cocaine from persons unknown to the grand jury.

3. Defendant ALFONSO CALDWELL used his cellular telephone to

communicate with persons known and unknown to the grand jury about the sale of cocaine that he purchased from his suppliers.

4. Defendant ALFONSO CALDWELL and person #1 known to the grand jury (Person #1), met with and sold resale quantities of cocaine to LW, charged elsewhere.

5. Defendant CALDWELL and other individuals known and unknown to the grand jury maintained cocaine storage, packaging, and distribution facilities at 2657 Daphne Street in Philadelphia, and at 628 West 3rd Street in the City of Chester, and other locations known and unknown to the grand jury.

OVERT ACTS

_____ In furtherance of the conspiracy, and to accomplish its object, defendant ALFONSO CALDWELL committed the following overt acts, among others, in the City of Chester and Philadelphia, in the Eastern District of Pennsylvania and elsewhere:

1. In or about October 2005, defendant ALFONSO CALDWELL met with LW and sold LW approximately one-half kilogram of cocaine for \$11,000.

2. In or about November 2005, defendant ALFONSO CALDWELL met with LW and sold LW approximately 1 ½ kilograms of a counterfeit substance, claiming that it was cocaine, for \$31,500, a portion of which was on credit.

3. In or about July 2006, defendant CALDWELL and Person #1 met with LW and gave LW approximately one kilogram of cocaine.

4. In or about July 2006, while meeting with LW, Person #1 brought two duffle bags containing at least 30 kilograms of cocaine to defendant ALFONSO CALDWELL, which defendant CALDWELL showed LW, inside of 2657 Daphne Street in Philadelphia, and told LW that he could supply LW with any amount of cocaine that LW needed.

5. From in or about late July 2006, to in or about August 2006, defendant ALFONSO CALDWELL met with LW, drove to 2657 Daphne Street in Philadelphia, entered the apartment, retrieved approximately one kilogram of cocaine, and sold it to LW for \$20,000.

6. In or about August 2006, defendant ALFONSO CALDWELL met with LW and sold LW approximately one kilogram of cocaine for \$20,000.

7. In or about late August 2006, defendant ALFONSO CALDWELL and Person #1 met with LW and sold LW approximately two kilograms of cocaine for \$40,000, \$24,000 of which was on credit.

8. In or about September 2006:

a. Defendant ALFONSO CALDWELL met with LW and LW paid CALDWELL the remaining \$24,000 for his past purchase of cocaine in about late August 2006; and

b. Defendant ALFONSO CALDWELL sold approximately 1 ½ kilograms of cocaine to LW for \$30,000.

9. On or about September 20, 2006, defendant ALFONSO CALDWELL and Person #1 met with LW and sold LW approximately four kilograms of cocaine for \$80,000, a portion of which was on credit.

10. On or about September 30, 2006, defendant CALDWELL met with LW for the purpose of obtaining \$50,000 as payment for the September 20, 2006 sale of cocaine, and to supply LW with additional kilograms of cocaine.

All in violation of Title 21, United States Code, Section 846.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 20, 2006, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

**ALFONSO CALDWELL,
a/k/a “Fonnie,”**

knowingly and intentionally distributed 500 grams or more, that is approximately 3,963 grams, of
a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled
substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violation of Title 21, United States Code, Sections 841(a)(1) and 846, set forth in this indictment, defendant

**ALFONSO CALDWELL,
a/k/a “Fonnie,”**

shall forfeit to the United States of America:

(a) any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offense; and

(b) any property constituting, or derived from, proceeds obtained directly or indirectly from the commission of such offense, including, but not limited to, the sum of \$220,000.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant(s):

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant(s) up to the value of the property subject to forfeiture.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL:

GRAND JURY FOREPERSON

**LAURIE MAGID
ACTING UNITED STATES ATTORNEY**